

Minnesota State High School League BOARD OF DIRECTORS WORKSHOP Virtual Meeting Wednesday, January 11, 2023 2 p.m.

This is a workshop session only and not an official Board of Directors Meeting.

No action will be taken on any items discussed at the Workshop Session.

AGENDA

- 1. Welcome and MSHSL Updates
- 2. Board of Directors Book Study "From Athletics to Engineering: 8 Ways to Support Diversity, Equity, and Inclusion for All"
- 3. Together We Make a Difference Statewide Conference January 13
- 4. Adoption of Programs Task Force
 - a. Next steps Meeting January 24
- 5. Board Meeting Preparation
 - a. Section Girls Wrestling
 - b. Wrestling Weight Classes
 - c. Fall Activity Advisory proposals
- 6. Representative Assembly Amendments
- 7. Reminders
 - a. MSBA Conference and Presentation January 12, 2023
 - b. Tournament Presenters for Winter
 - c. Board Meeting Thursday, February 2, 2023

If you would like audio access to this meeting, please click on the following link and complete the form: <u>Register Here</u>. Call-in information will be emailed to you one-half hour prior to the start of the meeting.